

Odyssey Charter School

Governing Board Agenda

21 October 2010, 7 p.m.

Rob Corniea, Scott Wiersdorf, Peter Rehm, Rachel Bradshaw, Sarah Hunter

Odyssey Charter School is a community of parents and educators working together to prepare students with the intellectual, cultural, moral, and physical balance necessary to successfully navigate the human experience.

Welcome and call to order

- Approve the agenda
- Approve minutes from previous meetings

Notes

Public comments

Please limit comments to 5 minutes. The board may comment on issues raised during this period, but State law does not allow the board to take final action on issues raised during this time (USC 52-4-202 6b).

School performance (30 minutes)

- Director report
- Financial reports
- 9th grade configuration

Business (30 minutes)

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Board Governance (30 minutes)

- Policy monitoring (BMD #3a, #3b, #3c, #3e)
- approve Bylaw amendment
- EL #2b/#3b survey
- top Board priorities
- Dr. Carpenter visit

Executive session: Utah code annotated. Discuss personnel and legal issues in accordance with USC 52-4-205.

Adjourn

Next meeting: 11 November 2010, 7 p.m.